

1.) CORPORATION NAME:

HYPERTHERM, INC.

DUE DATE: **4/30/2011**

SCC ID NO: **F1705575**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000,000
COMB	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21 GREAT HOLLOW RD

CITY/ST/ZIP: HANOVER, NH 03755-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BARBARA COUCH
TITLE: VICE PRESIDENT
ADDRESS: 21 GREAT HOLLOW RD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

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OFFICER

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DIRECTOR

NAME: CAROLYN MALONEY
TITLE: TREASURER
ADDRESS: 21 GREAT HOLLOW RD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

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OFFICER

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DIRECTOR

NAME: RICHARD COUCH
TITLE: CEO/DIR
ADDRESS: 21 GREAT HOLLOW RD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

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OFFICER

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DIRECTOR

NAME: CAREY CHEN
TITLE: CFO
ADDRESS: 21 GREAT HOLLOW ROAD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

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OFFICER

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DIRECTOR

NAME: SUSAN SHYKULA
TITLE: SECRETARY
ADDRESS: 21 GREAT HOLLOW ROAD
CITY/ST/ZIP/CO: HANOVER, NH 03755-

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OFFICER

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DIRECTOR

NAME:	MARK T BECKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	MICHAEL F FOLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	JOHN C GLEASON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	JOHN T HEALD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	RICHARD J LETTIERI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	DENNIS E LOGUE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	JEFFREY P DECKROW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	DEANE ILUKOWICZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	DAVID N LAPRADE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		
NAME:	JAMES E MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	21 GREAT HOLLOW RD		
CITY/ST/ZIP/CO:	HANOVER, NH 03755-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GORDON F RICE VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EVAN A SMITH VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER F VICKERS VICE PRESIDENT 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWRENCE S WITTENBERG ASST SECRETARY 21 GREAT HOLLOW RD HANOVER, NH 03755-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ CAROLYN MALONEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAROLYN MALONEY, TREASURER PRINTED NAME AND CORPORATE TITLE	4/22/2011 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			